



*Lyon Soil & Water Conservation District*  
1424 E. College Drive, Suite 600  
Marshall, MN 56258

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**MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING**  
**Lyon Soil & Water Conservation District**  
**Tuesday, February 19, 2019, 2019 – 7:00 P.M.**

**Call to Order** - Meeting called to order at 7:01 p.m.

**Pledge of Allegiance**

**Roll Call**

**Supervisors Present: Prairie, Laleman, Deutz, Meulebroeck, Lanoue**

**Others Present: Olson, Cauwels and Crowley**

**Absent: Biren**

**Identify Any Conflict of Interest**

None

**Approve Agenda:**

With additions of a. Resolution Appointing John Lanoue to SWCD Board Supervisor b. SWPTSA – 2019 Local Share for NPEA Grant & Share Technical Services – Discussion and Approval c. FY 2019 SWCD Local Capacity and Buffer Law Implementation Grant Amendment – Approval and Signature d. Soil Health –Café Chat. e. Legislative Letter – Approval and Signatures f. NACD Technical Assistance Grant for TSA – Approval and Signature g. John Albee and Virgil Johnson Cost Share Partial Payment – Discussion and Approval Motion by Meulebroeck, 2<sup>nd</sup> by Laleman to approve the agenda with additions. All in favor, motion carried.

**Approve January 15, 2019 Minutes**

Motion by Prairie, 2<sup>nd</sup> by Laleman to approve January 15, 2019 Minutes. All in favor, motion carried.

**Financial Reports** - Discussion of Financial Reports, no issues.

**Business**

- a. **Resolution Appointing John Lanoue to SWCD Board Supervisor** – Resolution 01-2019 Appointing John Lanoue to Lyon SWCD Board Supervisor. Motion to approve the Resolution by Prairie, 2<sup>nd</sup> by Laleman. All in favor, motion carried.
- b. **SWPTSA-2019 Local Share for NPEA Grant & Share Technical Services** – Invoice in the amount of \$3,400.00. It is 10% Local Share for NPEA Grant \$130,000 & Enhanced Share Technical Services \$240,000. Motion by Meulebroeck, 2<sup>nd</sup> by Laleman to approve the payment of the invoice. All in favor, motion carried.
- c. **FY 2019 SWCD Local Capacity and Buffer Law Implementation Grant Amendment** –FY 2019 SWCD Local Capacity Services Grant Amendment is for \$114,400.00. FY 2019 Buffer Law Grant Amendment is for \$70,000. Motion by Meulebroeck, 2<sup>nd</sup> by Prairie to approve the grant amendment and have Chairman Deutz sign the amendment document.
- d. **Soil Health –Café Chat** – Will be held in Marshall on February 27, 2019, at the Pizza Ranch in the morning. Ben Dwire, Allen Deutz, Mike Erbes and Lyon SWCD Staff will be speaking at the event. They

will be talking about how they are using cover crops land and how it is working for them. Lyon SWCD Staff will be sending out a flyer to CSP contracts recipients.

- e. **Legislative Letter** – Biren composed a letter to Senator Dahms, Senator Weber, Representative Swedzinski and Representative Schomacker to thank them for their support. Signatures from SWCD Supervisors and Commissioner Crowley are needed to send the letter to the Senators and Representatives. Motion by Prairie 2<sup>nd</sup> by Laleman to approve signatures to the Legislative Letter. All in favor, motion carried.
- f. **NACD Technical Assistance Grant for TSA** - Grant is for \$125,000 with a match of \$25,000. Funds will be covered with Ryan and Olson in-kind hours. Motion to approve the NACD Technical Assistance Grant for TSA by Prairie, 2<sup>nd</sup> by Lanoue. All in favor, motion carried.
- g. **John Albee and Virgil Johnson Waterway Cost Share Amendment Partial Payment** - Cost Share Amendment - Motion to have the Cost Share Amendment amount of \$14,207.51 which is 75% of the total amount of \$18,943.35 by Prairie, 2<sup>nd</sup> by Meulebroeck. All in favor, motion carried. Motion to pay the Cost Share Partial Payment of 50% of \$18,200.85 in the amount of \$9,100.43. Albee’s portion is \$7,317.00 and Johnson’s is \$1,783.43 by Meulebroeck, 2<sup>nd</sup> by Laleman. All in favor, motion carried.

**District Technician –Luke/Devin** – East Twin Lake Project – Ordinary High Water Level is at 1676, current water level is 1696. Working with Bolton and Menk ton report to maintain desired water level of 1987. 10-12 EQIP applications – 75% is flat rate, can get up to an extra 15% with District funds.

**Pheasants Forever – John Rainey** - Report Handout

**District Report – John** – No report at this time

**District Conservationist – Danielle Waldschmidt** – Report Handout

**Committee Reports**

- **RCRCA** - No meeting
- **Area V** – Meeting on February 22<sup>nd</sup>, 2019.
- **Area II River Basins** – No meeting.
- **SW Prairie TSA** - No meeting – Late March Meeting
- **Park & Rec** – No meeting since November
- **Yellow Medicine Watershed** – Next meeting on April 8<sup>th</sup>.
- **County** – County Board meeting for 2-19-19. Bid for Bathrooms for East Twin Lake. Engineer is doing designing. 2020 Lyon County will be 150 years old. Museum received a grant to update facility.

**Adjournment** - Meeting adjourned at 8:57 p.m.

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Lyon SWCD Board Chair Signature

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Attest by Board Member

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date